

*City Of Calimesa*  
**City Council Minutes of Regular Meeting**  
March 18, 2013

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**CALL TO ORDER** 6:00 p.m. by Mayor Davis

**ROLL CALL:** MAYOR DAVIS, MAYOR PRO TEM HEWITT, COUNCIL MEMBER HYATT AND COUNCIL MEMBER ZANOWIC.

**ABSENT:** COUNCIL MEMBER MCINTIRE

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0 TO EXCUSE THE ABSENCE OF COUNCIL MEMBER MCINTIRE.**

**STAFF:** CITY MANAGER ANSTINE, CITY CLERK GERDES, FINANCE DIRECTOR JOHNSTON, PUBLIC WORKS DIRECTOR FRENCH, FIRE CHIEF GREGG AND POLICE CHIEF PEEBLES.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Public Works Director French.

**COMMUNICATIONS FROM THE PUBLIC**

None

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER ZANOWIC, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 4-0-1-0(COUNCIL MEMBER MCINTIRE WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED.**

Mayor Davis asked if there were any items to be removed from the consent calendar for discussion. There were no items removed for discussion.

**CONSENT CALENDAR**

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
  - a. *City Council Action Minutes of the Regular Meeting of March 4, 2013.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
  - a. *Community Services Commission 2/6/2013 Special Meeting Minutes*
  - b. *Library Commission 2/5/2013 Regular Meeting Minutes*
3. APPROVAL OF WARRANT REGISTERS.
  - a. *Check Register report with a total of \$31,631.73 (Check Nos. 26880 to 26914)*
  - b. *March 14, 2013 Payroll of \$32,387.80 (Ck Nos. 6224 thru 6237)*

4. WAIVE FULL READING OF ANY PROPOSED ORDINANCES ON THE AGENDA.

*This permits reading the title only in lieu of reciting the entire text of the Ordinances. This does not take policy action on the Ordinances or approve or disapprove any Ordinances on the agenda.*

5. RECEIVE AND FILE PUBLIC SAFETY REPORTS.

*RECOMMENDATION: That the City Council move to accept the Citizen Patrol Volunteer Unit Hours for February 2013.*

**MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0-1-0(COUNCIL MEMBER MCINTIRE WAS ABSENT) TO APPROVE THE CONSENT CALENDAR AS PRESENTED.**

### **CHIEF OF POLICE COMMENTS & REPORTS**

Chief Peebles stated that he had nothing to report. Mayor Davis questioned whether thefts had decreased at all from last month. Chief Peebles replied that the stats he provided at the last meeting were from February and that the March stats were not available as yet.

### **FIRE CHIEF COMMENTS & REPORTS**

Fire Chief Gregg reported that the department is working intervention with a juvenile fire starter who is a Calimesa resident who has started a few small fires. He further reported that the calls for service are normal.

### **MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS**

Council Member Zanowic reported that she attended a Transportation Now meeting, stating that ridership is up in the Sun Line in Palm Springs, as well as Dial-a-Ride in Beaumont. She added that Beaumont has applied for a grant for a VA Route. She reported that she attended a meeting of the RTA Administration & Operations Committee and an RCTC meeting. She further reported that she attended the League of California Cities Riverside League Division Meeting

Council Member Hyatt reported that he attended the League of California Cities Riverside Division Dinner Meeting, stating that Rick Bishop of the WRCOG and Tom Kirk of CVAG both spoke about their agencies and what they do in conjunction with their member cities. He further reported that WRCOG and RCA fees would be increasing in the future.

Mayor Pro Tem Hewitt reported that he attended the League of California Cities Riverside Division Dinner Meeting, stating that after the presentation given by both the WRCOG and CVAG, he felt that they are two very abstract JPA's.

Council Member Zanowic announced that the League of California Cities had sued the State of California on behalf of the cities of Eastvale, Menifee, Wildomar and Jurupa Valley in regards to the State's taking of the Vehicle Licensing Fees, reporting that the League lost the case. She added that the cities are really struggling.

## **BUSINESS ITEMS**

6. COUNCIL CONSIDERATION OF DESIGNATING AN OFFICIAL DAY TO HOLD THE ANNUAL CALIMESA STATE OF THE CITY LUNCHEON

***RECOMMENDATION: That the City Council adopt Resolution No. 2013-06, a Resolution of the City Council of the City of Calimesa, California designating an official day to hold the Annual Calimesa State of the City Luncheon Event.***

City Manager Anstine presented the agenda report and stated that it has come to the attention of staff that the 3<sup>rd</sup> Thursday in September conflicts with the League of California Cities Annual Conference and suggested the 4<sup>th</sup> Thursday in September instead.

After Council Discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0-1-0(COUNCIL MEMBER MCINTIRE WAS ABSENT) TO ADOPT RESOLUTION NO. 2013-06 DESIGNATING AN OFFICIAL DAY TO HOLD THE ANNUAL CALIMESA STATE OF THE CITY LUNCHEON EVENT ON THE 4<sup>TH</sup> THURSDAY OF SEPTEMBER OF EACH YEAR.**

7. PROPOSED AMENDMENTS TO LEAGUE OF CALIFORNIA CITIES BYLAWS

***RECOMMENDATION: That the City Council consider the approval of the two (2) proposed amendments to the League of California Cities bylaws, and authorize the City Clerk to complete and sign the "Ballot on Bylaws Amendments" and forward to the League of California Cities.***

City Clerk Gerdes presented the agenda report.

***AFTER COUNCIL DISCUSSION, THERE WAS CONSENSUS OF THE COUNCIL TO APPROVE THE TWO (2) PROPOSED AMENDMENTS TO THE LEAGUE OF CALIFORNIA CITIES BYLAWS AND AUTHORIZE THE CITY CLERK TO COMPLETE AND SIGN THE "BALLOT ON BYLAWS AMENDMENTS" AND FORWARD TO THE LEAGUE OF CALIFORNIA CITIES.***

8. COUNCIL AUTHORIZATION TO SUBMIT A 2014 BUDGET REQUEST TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC)

***RECOMMENDATION: That the City Council authorize staff to submit a budget request to the Riverside County Transportation Commission for Budget Year 2014 to meet an unmet transit need in the City of Calimesa.***

City Manager Anstine presented the agenda report and introduced Larry Rubio CEO of the Riverside Transit Authority and his staff who provided a powerpoint presentation of the "Freedom to Go" program offered by the RTA.

Michael Wagner, 10961-299, Desert Lawn Drive, Calimesa spoke in support of bus service in the City of Calimesa.

City Manager Anstine stated that he has been in contact with the City of

Beaumont in regards to the need of transportation in the City of Calimesa and has been informed that at the April 2, 2013 Beaumont City Council meeting, they will consider the approval of a contract for a Transit Needs Study that will include not only Beaumont, but the cities of Banning and Calimesa as well, at no charge to our cities. He stated that the study would take approximately 6 – 9 months to complete and during that time they will be contacting our city to participate in the study. He added that after the study is complete he would be bringing a report to the City Council of the results of the study and the transit needs in Calimesa and seek Council direction to submit a budget request to the RCTC for the FY 2015 budget.

### **COUNCIL MEMBERS' COMMENTS & REPORTS**

*This is the time for additional general comments, announcements, reports on meetings attended at public expense as required by AB 1234, requests of staff, and other issues of concern to Council Members may be presented briefly at this time. The Council may not legally take action on any item presented at this time other than to direct staff to investigate a complaint or place an item on a future agenda unless (1) by a majority vote, the Council determines that an emergency situation exists, as defined by Government Code § 54956.5 or (2) by a four-fifths vote, the Council determines that there is a need for immediate action and the need for action arose subsequent to the agenda being posted as required by Government Code § 54954.2(b).*

Council Member Hyatt reported that the Friends of the Library held their Annual Book and Bake Sale and made approximately \$700.00, adding that they had a nice turnout, and sold more books as they lowered the prices. He stated that they would have another sale in the Fall if they have the manpower to help. He requested that staff investigate the "You are not alone" program to see what that status is. He further requested for a future agenda the possibility of a "Rotating Mayor" option.

Council Member Zanowic announced the Calimesa Street Fair that would be held on April 13, 2013 from 9:00 am to 3:00 p.m. She stated that they have new vendors and will have entertainment.

### **CITY MANAGER COMMENTS & REPORTS**

City Manager Anstine reported that the Federal Foreign Trade Zone expansion request sent to the City of Palm Springs to expand to Calimesa, has been approved, adding that the 60 day noticing period has begun and if there are no objections or amendments it will be approved.

### **RECESS TO CLOSED SESSION**

The Closed Session was not held, due to the absence of City Attorney Ennis.

### **ADJOURNMENT**

Meeting adjourned at 6:49 p.m. to the Regular meeting of the City Council on Monday April 1, 2013, at 6:00 p.m.

Respectfully Submitted,

  
Darlene Gerdes, City Clerk

Approved by Council:

4/1/13